

GRAND TRAVERSE COUNTY  
BOARD OF COMMISSIONERS

Regular Meeting  
August 1, 2018

Chairwoman Crawford called the meeting to order at 5:30 p.m. at the Governmental Center.

OPENING CEREMONIES OR EXERCISES

The Pledge of Allegiance to the Flag of the United States of America was recited.

PRESENT: Ron Clous, Cheryl Gore Follette, Bob Johnson, Dan Lathrop, Tom Mair,  
Addison Wheelock, Jr., and Carol Crawford

APPROVAL OF MINUTES

Minutes of July 18, 2018 – Regular Meeting

Moved by Wheelock, seconded by Johnson to approve the minutes as presented. Motion carried.

PUBLIC COMMENT

**Dan Bauer** made comments about Drain Commissioner salary

**Mark Labadie** made comments about Drain Commissioner salary

**Lesley Werth** made comments about the Animal Control Department

**Lilly Hultz** made comments about the Animal Control Department

**Sheila Dinger** made comments about the Animal Control Department

**Richard Zerafa** made comments about the Animal Control Department

**Vicki Dilley** read a letter from Marsha Haywood regarding the Animal Control Department

**Tom Dilley** made comments about the Animal Control Department

**Darcie Pickren** made comments about the Animal Control Department and the August ballot proposal

**Lisa Leatherman** made comments about the Animal Control Department

APPROVAL OF AGENDA

Remove Item 9b, Commission on Aging Home Care Management System

Moved by Wheelock, seconded by Clous to approve the agenda minus Item 9b. Motion carried.

CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If any item is not removed from the consent calendar, the action noted (receive & file or approval) is approved by a single Commission action adopting the consent calendar.

A. RECEIVE AND FILE

1. 2% Funding Recipients

B. APPROVALS

None

ACTION ON THE CONSENT CALENDAR

The County Clerk read the Consent Calendar for the record.

Moved by Johnson, seconded by Clous to approve the Consent Calendar as presented. Motion carried.

SPECIAL ORDERS OF BUSINESS

**a. Public Hearing – Rennie School Development**

Chairwoman Crawford opened the public hearing at 6:00 p.m.

Mac McClelland, Otwell Mawby, described the new development on Rennie School Road and US-31 South.

PUBLIC COMMENT

**Nicole Blonshine**, Blair Township Supervisor, made comments in favor of the new project

**Dan Bauer** made comments in favor of the new project.

There being no further comments or correspondence, the public hearing was closed at 6:17 p.m.

Resolution 121-2018

Brownfield Redevelopment Authority  
Rennie School Road Property Redevelopment

Moved by Wheelock, seconded by Lathrop to approve Resolution 121-2018. Motion carried.

**b. Public Hearing – CDBG Loan Project close-out for Berg Well Drilling**

Chairwoman Crawford opened the public hearing at 6:18 p.m.

Dean Bott, Finance Director, explained the purpose of the public hearing was to finalize the Berg Well Drilling project.

Laura Galbraith, Venture North, highlighted the accomplishments of the project.

Doyle Berg, Berg Well Drilling, spoke about the success of the project and thanked the Commissioners for their support.

There being no further comments or correspondence, the public hearing was closed at 6:23 p.m.

ITEMS REMOVED FROM CONSENT CALENDAR

None

DEPARTMENT ACTION ITEMS**a. Facilities Management**

- 1) Law Enforcement Center – Exterior Painting  
Joe Berry, Facilities Manager, explained that two bids were received and Painting by Paul was the low bid.

Resolution 122-2018  
Law Enforcement Center  
Painting by Paul  
Exterior Painting

Moved by Gore Follette, seconded by Johnson to approve Resolution 122-2018.  
Motion carried.

- 2) Civic Center Pool Roof – Project Update  
Joe Berry, Facilities Manager, gave an update on the pool roof replacement.
- 3) Facilities Software – Update  
Joe Berry, Facilities Manager, distributed information on an Asset Management Plan using Computerized Maintenance Management System software.

**b. Commission on Aging**

- 1) Home Care Management System – MEDsys Software Solutions – **Removed from Agenda.**

**c. Finance**

- 1) Township of Blair 2018 Water System Project  
Dean Bott, Finance Director, explained that approval of the bond resolution is the next step in the Blair Township Water System Project.

Resolution 123-2018  
Blair Township  
Water System Project 2018  
Bond Resolution

Moved by Gore Follette, seconded by Johnson to approve Resolution 123-2018.  
Motion carried.

**d. Administration**

- 1) General Fund Advance to Drain Revolving Fund  
Dean Bott, Finance Director, explained that the money from the general fund is a loan to the Drain Revolving Fund and will be paid back by the special assessment district set up in those areas.

Resolution 124-2018  
Drain Commission  
General Fund Advance to Drain Revolving Fund  
Maintenance on Old Mission Drain and  
Silver Lake – Lake Level Structure

Moved by Mair, seconded by Lathrop to approve Resolution 124-2018.  
Motion carried.

- 2) Drain Commissioner Salary Discussion/Recommendation  
Nate Alger, County Administrator, recommended an increase in the Drain Commissioner’s salary to \$15,000 for 2018 and to do a task analysis of the Drain Commissioner’s duties to determine a future salary.

PUBLIC COMMENT

**Barry Andrews** spoke about Mr. Largent’s work on the Silver Lake Drain.

**Scot Ogden** spoke about Mr. Largent’s work on the Silver Lake Drain.

Resolution 125-2018  
Drain Commission  
Drain Commissioner’s Salary

Moved by Wheelock, seconded by Gore Follette to approve Resolution 125-2018  
Roll Call Vote: Yes 5, No 2  
Nay: Mair and Clous

OLD/UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

**Nicole Blonshine**, Blair Township Supervisor, thanked the Board for approving the Blair Water System Bond Resolution.

COMMISSIONER/DEPARTMENT REPORTS

Demas T. Craw VA Clinic Groundbreaking will be August 2 at 2:00 p.m. at Chums Corner.

Commissioner Wheelock spoke about the Community Mental Health contracts with the jail.

NOTICES

**Current Job Openings**

Chairwoman Crawford read the list of current job openings and directed the public to go to our website, [www.grandtraverse.org](http://www.grandtraverse.org), Human Resources Department, to get more information.

CLOSED SESSION

**a) Carlson v Grand Traverse County**

Moved by Wheelock, seconded by Johnson to go into closed session at 7:18 p.m. for the purpose of consulting with the attorney for the Carlson v Grand Traverse County case regarding trial or settlement strategy in connection with pending litigation.

Roll Call Vote: Yes 7

Moved by Wheelock, seconded by Johnson to return to regular session at 7:44 p.m.

Meeting adjourned at 7:45 p.m.

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Bonnie Scheele, County Clerk

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Carol Crawford, Chairwoman

APPROVED: \_\_\_\_\_  
(Date) (Initials)